



## Board of Funeral Service

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### **Revised TELECONFERENCE BOARD MEETING AGENDA**

**TO:** Board Members

**FROM:** Carol Tellinghuisen, Executive Secretary

**DATE:** December 28, 2017

**MEETING DATE:** January 16, 2018

**MEETING TIME:** 4:30 PM CT / 3:30 PM MT

**MEETING LOCATION:** Teleconference with public access at:  
Board Office  
629 Main  
Spearfish, SD  
605-642-1600

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

#### **Agenda Item Number:**

1. Corrections or additions to the agenda
2. Welcome new Board members
3. Applicant for Licensure #2017-1
4. Approval of the Minutes from September 21, 2017
5. FY Financial Update
6. Establishment/Crematory Inspections
7. Licensure Compact
8. Executive Secretary Contract
9. Complaints/Investigations
10. Schedule next meeting
11. Any other business coming in between date of mailing and date of meeting